

CarterHoltHarvey

5 January 2006

Securities and Exchange Commission Division of Corporate Finance Office of International Corporation Finance 450 Fifth Street, NW Washington DC 20549

Attention: Mr Michael Coco

Re: Carter Holt Harvey Limited 12g3-2(b) Information File No. 82-34900

Dear Sir

Enclosed please find information that Carter Holt Harvey Limited ("CHH") is required to furnish to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, as amended (the "Exchange Act").

The attached documents are being furnished with the understanding that:

- they will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act; and
- that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that CHH is subject to the Exchange Act.

If you have any questions or comments, please call the undersigned on +64-9-262-6089.

Yours sincerely

Shehnaz Hajati

Manager - Company Secretarial

shehnaz.hajati@chh.co.nz

New Zealand Telephone 64 9 262 6000 Facsimile 64 9 262 6099

640 Great South Road Manukau City Private Bag 92-106 Auckland

www.chh.com

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Information and documents made public, distributed to Shareholders or filed with NZX, ASX, Companies Office or ASIC from 14 Nov 2005 to 4 Jan 2006

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Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

1	
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B. Preliminary

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Carter Holt Harvey Limited

Graeme Richard Hart

Rank Group Limited / Rank Group Investments Limited Director

Director

CAH

4-Jan-06

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Rank Group Investments Limited is (or will become) the registered owner of the Carter Holt Harvey shares subject to this disclosure. Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.

Ordinary shares

Beneficial relevant interest arising through Graeme Hart directly or indirectly owning all the shares in Rank Group Limited which in turn owns Rank Group Investments Limited.

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

15-Dec-05

15-Dec-05 to 30-Dec-05

516

Acceptances received under and in respect of the takeover offer dated 14 September 2005 and on market acquisitions during the period 15 December 2005 to 30 December 2005.

\$2.50 per share

1,113,499,656

5,841,208

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

As at 5pm on 30 December 2005, Rank Group Investments Limited has a relevant interest in 1,119,340,864 ordinary shares in Carter Holt Harvey.

GLAN

MetRule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED
ABN	48 050 319 152

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart
Date of last notice	23 December 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.
Date of change	23 December 2005 – 30 December 2005
No. of securities held prior to change	1,118,218,482
Class	Ordinary shares
Number acquired	1,122,382
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	1,119,340,864
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.



To: Market Announcement Platform
Company Announcement Platform

Company: NZX

ASX

From: Shehnaz Hajati

Date: 23 December 2005

Subject: Rank Offer extended confirms Carter Holt Harvey

Carter Holt Harvey Limited confirms receipt of the attached variation notice dated 23 December 2005 from Rank Group Investments Limited (Rank) pursuant to Rule 27(d) of the Takeovers Code, which states that the offer period is extended by 21 days.

Rank's takeover offer will now close on Friday, 13 January 2006.

Shehnaz Hajati Manager – Company Secretarial

For further information please contact: Shehnaz Hajati

Manager - Company Secretarial Telephone: 64 9 262 6174 Facsimile: 64 9 262 6089 640 Great South Road, Manukau City Private Bag 92106, Auckland, New Zealand

Telephone: 64 9 262 6000 Facsimile: 64 9 262 6099

www.chh.com

RANK GROUP INVESTMENTS LIMITED

LEVEL 12, 132-138 QUAY ST., PO BOX 3515, AUCKLAND, NEW ZEALAND TELEPHONE: (64-9) 3666 259 FACSIMILE: (64-9) 3666 263

23 December 2005

Carter Holt Harvey Limited
640 Great South Road
AUCKLAND
By amolic Shahaar Haiati@ahh a

By email: Shehnaz.Hajati@chh.co.nz

New Zealand Exchange Limited Level 2, NZX Centre 11 Cable Street WELLINGTON

By email: announce@nzx.com

The Takeovers Panel Level 8, Unisys House 56 The Terrace WELLINGTON

By email: takeovers.panel@takeovers.govt.nz

VARIATION NOTICE IN RELATION TO RANK GROUP INVESTMENTS LIMITED'S FULL TAKEOVER OFFER FOR CARTER HOLT HARVEY LIMITED

Rank Group Investments Limited made a full takeover offer dated 14 September 2005 for all the shares in Carter Holt Harvey Limited.

Pursuant to Rule 27(d) of the Takeovers Code, Rank hereby gives notice that the offer period is extended by 21 days. Rank's takeover offer will now close on Friday, 13 January 2006.

Yours faithfully

RANK GROUP INVESTMENTS LIMITED

Graeme Hart Director

MetRule 3.19A

Appendix 3Y

Change of Director's Interest Notice

s not available now must be given to ASX as soon as available. Information and documents Information or document operty and may be made public. to ASX become ASX's pil

Introduced 30/9/2001.

Name of author	CARTER HOLT HARVEY LIMITED
Name of entity	# 050 319 152
ABN	2000 319 132

the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G the Corporations Act.

İ	Name of Director	Graeme Richard Hart
1		46 December 2005
,	Date of last notice	16 December 2005

Part 1 - Change of director's re evant interests in securities

In the case of a trust, this includes interest in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which company within paragraph (i) of the definition of 'notifiable interest of a director' should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.
Date of change	16 December 2005 – 22 December 2005
No. of securities held prior to change	1,113,653,838
Class	Ordinary shares
Number acquired	4,564,644
Number disposed	·•
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	1,118,218,482
Nature of change Example: on-market trade, off-market trade, exercise of options, issue or unities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.

Dard 3	Change	ء.	4141-		-1-		مكحخدة	
ran z -	· Unange (7]	director's	mieresis	Ш	CUII	ıraçı	ö

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should the disclosed in this part.

Detail of contract		
Nature of interest		
Name of registered holder		
(if issued securities)		
Date of change		
3		
No. and class of securities to which		
interest related prior to change	₹	
Note: Details are only required for a contract in relation to which the interest has changed		
Interest acquired		
•	,	
Interest disposed	,	
Value/Consideration		
Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change		

⁺ See chapter 19 for defined terms.



To: Market Announcement Platform
Company Announcement Platform

Company: NZX

ASX

From: Shehnaz Hajati

Date: 22 December 2005

Subject: Moody's downgrades Carter Holt Harvey

Carter Holt Harvey Limited advises that Moody's Investors Service has lowered the Company's long-term senior unsecured rating to Ba1 from Baa3. The change in rating has been driven by uncertainty surrounding the operational and financial structure of the Company.

Shehnaz Hajati Manager – Company Secretarial

For further information please contact: John Payne General Manager – Treasury & Taxation Telephone 64 9 262 6056

640 Great South Road, Manukau City Private Bag 92106, Auckland, New Zealand Telephone 64 9 262 6000 Facsimile 64 9 262 6099

www.chh.com

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Carter Holt Harvey Limited



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



Stuart John Munro

Carter Holt Harvey Limited

Chief Executive - Carters

CAH

21-Dec-05

B.	Prei	lm	inary

2. NZX company code of issuer

Name of Issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

^	Ma4	-61-		interest
٠.	nature	or ren	evant	intejust

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

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LJ.	LIMA	ITOL	Initiai	DISCIO	enius i

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)





21.12.05

Stuart John Munro	
Ordinary Shares	
Beneficial owner of shares	

27-Aug-04	
20-Dec-05	
One	
	res through acceptance of the Takeover September 2005 from Rank Group nited.
NZ\$2.50	

1,800 ordinary shares

1,800 ordinary shares

Securities (Substantial Security Holders) Regulations 1997 Form 1 Regs. 4, 18,19 (Securities Market Act 1988) Substantial Security Holder Notice

	Fick the appropriate box(es) Notice that a person has become a substantial security holder (section 20(3))	Not	lice that a p	erson h	as ceased to be a substantial sec	curity hold	der (section 21(3))
	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	Not hold	tice of a ch der (section	ange i	n the nature of relevant interes	t held by	y a substantial security
1.	Carter Holt Harvey Limited						
	Name of public Issuer				· · · · · · · · · · · · · · · · · · ·		
	Rank Group Investments Limited						
	Name of substantial security holder	·····					
	PO Box 3515, Auckland						
	Address of substantial security holder						
	Andrew William Harmos				+64 9 921 4301	,,,,,,	
	Contact name for queries			j	Telephone number		
2.	1,114,353,039		1,3	308,6	600,047	7	85.16%
	Total number of voting securities of the public issuer in which a relevant interest is Total number of voting securities of the public issuer in which a relevant interest is Total number of voting securities of the public issuer in which a relevant interest is	umber of	voting secu	rities is	sued by public issuer	_	Total percentage
	Ordinary shares				1		ו
	Class of voting securities	L	Number	of vote	es attached to each voting securi	ty	J
	BENEFICIAL RELEVANT INTERESTS	1			in that class NON-BENEFICIAL RELEVA	NT INTE	RESTS
3.	1.113.653.838				699,201		
	Number of voting securities of the class in which a beneficial relevant interest is held			of voting	g securities of the class in which		peneficial relevant interest is
	85,10%		held	0.05	0/		
	Percentage held at date of THIS notice				at date of THIS notice		
	82.85%		<u> </u>	2.02	%		
	Percentage held at date of LAST notice (if any)		Percentag	ge held	at date of LAST notice (if any)		
4.	DETAILS OF EACH RELEVANT INTEREST				DETAILS OF EACH RELEV	ANT INT	EREST
5.	Rank Group Investments Limited	6.					
_	Name(s) of registered holder(s)				stered holder(s)		10/05 00/10/05
7.	12/12/05 - 20/12/05 Date(s) of transaction(s)		5(1)		(1)(e), 5(1)(f)		12/05 - 20/12/05 of transaction(s)
	29,510,300 \$2.50 per share				99,201		2.50 per share
	Number of voting securities Consideration (expressed in NZ\$)		Number		g securities		ration (expressed in NZ\$)
	,	1	.,,		, 		, ,
	Acceptances, in respect of 3,717,973 shares, received from share 2005 under a takeover offer dated 14 September 2005 by Rank Gr. Harvey Limited (the "Shares"). Under the terms of the takeover off investments Limited contemporaneously with full payment for the acceptance. Accordingly, Rank Group Investments Limited holds a been paid for, and a non-beneficial relevant interest in 699,201 beneficial relevant interest when paid for by 23 December 2005. Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the name(s) of any other party to the transaction(s) (including the n	roup Ir fer leg Share bene Share	nvestme jal and l es which ficial rel es acqui	ents L bene mus evan	imited for all the ordination in the condinution in the condinution of the condinution in	nary sl es pas vorking 3,838 (hares in Carter Holt sees to Rank Group g days of receipt of Shares, which have
В.	Relevant documentation: forms part of this notice	,			No		
	is not required to be filed				Yes		
	·						
	has already been filed with the notice dated						
9.	nil 9 December 2005						
	Number of pages that accompany Date of last notice (if any) Name(s) of this notice (if any) security ho	of any oit older noti	ner person(: ice in relatio	s) who i on to the	is (are) believed to have given, o e securities to which this notice re	r to be in elates.	rtending to give, a substantial
	I declare that to the best of my knowledge and belief the information contained in this notice is correct a	and that I	l am duly au	thorise	d to give this notice:		
	(A) A INT X (A)	Kate	Flizaha	th He	elem		21/12/05

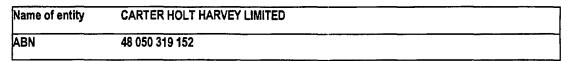
MetRule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available. Information and documents not available now must be given to ASX as soon as available.

Introduced 30/9/2001.



We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart
Date of last notice	9 December 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.		
Date of change	9 December 2005 – 15 December 2005		
No. of securities held prior to change	1,097,033,865		
Class	Ordinary shares		
Number acquired	16,619,973		
Number disposed	•		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share		
No. of securities held after change	1,113,653,838		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.		

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	, = = = = = = = = = = = = = = = = = = =
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Graeme Richard Hart	
CAH	
Carter Holt Harvey Limited	
Rank Group Limited / Rank Group Investments Limit	ed
Director	

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

s. Date of disclosure obligation (as re

- E. Transaction (for ongoing disclosure)
 Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Rank Group Investments Limited is (or will become) the registered owner of the Carter Holt Harvey shares subject to this disclosure. Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.

Ordinary shares

15-Dec-05

Beneficial relevant interest arising through Graeme Hart directly or indirectly owning all the shares in Rank Group Limited which in turn owns Rank Group Investments Limited.

10-Nov-05

10-Nov-05 to 14-Dec-05

6,457

Acceptances received under and in respect of the takeover offer dated 14 September 2005 during the period 10 November 2005 to 14 December 2005.

\$2.50 per share

983,740,664

129,758,992

As at 5pm on 14 December 2005, Rank Group Investments Limited has a relevant interest in 1,113,499,656 ordinary shares in Carter Holt Harvey.

al Ant



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	. Disclosure	obligation	(tick box to	o note whi	ch disclosure	obligation
ap	oplies)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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В.	Pre	lim	inary
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1. Name	·	
2. NZX company	code of issuer	
Name of iceue		

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

- 6 Name.of registered holder(s) of security (as required by regulation 6A(b) or egulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D: Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

Extent of relevant interest

Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

Linda Sewell
CAH
Carter Holt Harvey Limited

Carter non naivey connec

Chief Executive - Futurebuild
13 - Dec - 05

Linda Sewell

Ordinary Shares

Beneficial owner of shares

22-Mar-05

12-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

3,150 ordinary shares

3,150 ordinary shares

Nil

Linde Sulle



Disclosure of Directors and Officers Relevant Interests (Section 19T, Securities Markets Act 1988)

A	. Disclosure	obligation	(tick bo.	x to not	e which	disclosure	obligation
a	oplies)						

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

ı		
ı	_/	
	7	

В.	Pre	lim	inary
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1	- 1	N	2	m	e

2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Owen George Nash	
CAH	
Carter Holt Harvey Limited	
Consol Manager Demonstra and Reposite	
General Manager - Remuneration and Benefits	

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- Owen George Nash
 Ordinary Shares
 Beneficial owner of shares

D. Date (for Initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

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127-Aug-	α
121 -MUM-	U+

12-Dec-05

9-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

17,314 ordinary shares

17,314 ordinary shares

Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

NII

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Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B. Preliminary

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

lame of registered holder(s) of security (as required by regulation 6A(b) or guiation 7(b))

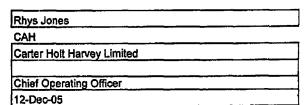
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- D. Date (for initial disclosure)
- 9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

xtent of relevant interest

- 17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)



Rhys Jones		
Ordinary Shares	 	
Beneficial owner of shares		

L	 	
27-Aug-04		

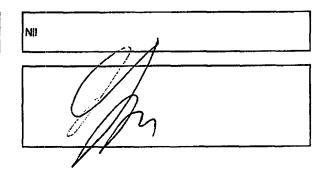
One
Disposal of shares through acceptance of the Takeover
Offer dated 14 September 2005 from Rank Group
Investments Limited

NZ\$2.50

8-Dec-05

1,350 ordinary shares

1,350 ordinary shares





To: Market Announcement Platform

From: Shehnaz Hajati

Company: NZX

ASX

Company Announcement Platform

Date: 9 December 2005

subject: Rank Offer extended confirms Carter Holt Harvey

Carter Holt Harvey Limited confirms receipt of the attached variation notice dated 9 December 2005 from Rank Group Investments Limited (Rank) pursuant to Rule 27(d) of the Takeovers Code, which states that the offer period is extended by 14 days.

Rank's takeover offer will now close on Friday, 23 December 2005.

Shehnaz Hajati Manager - Company Secretarial

For further information please contact: Shehnaz Hajati

Manager - Company Secretarial Telephone: 64 9 262 6174 Facsimile: 64 9 262 6089

640 Great South Road, Manukau City Private Bag 92106, Auckland, New Zealand

Telephone: 64 9 262 6000 Facsimile: 64 9 262 6099

www.chh.com

RANK GROUP INVESTMENTS LIMITED

LEVEL 12, 132-138 QUAY ST., PO BOX 3515, AUCKLAND, NEW ZEALAND TELEPHONE: (64-9) 3666 259 FACSIMILE: (64-9) 3666 263

9 December 2005

Carter Holt Harvey Limited 640 Great South Road AUCKLAND

By email: Shehnaz.Hajati@chh.co.nz

New Zealand Exchange Limited Level 2, NZX Centre 11 Cable Street WELLINGTON

By email: announce@nzx.com

The Takeovers Panel Level 8, Unisys House 56 The Terrace WELLINGTON

By email: takeovers.panel@takeovers.govt.nz

VARIATION NOTICE IN RELATION TO RANK GROUP INVESTMENTS LIMITED'S **FULL TAKEOVER OFFER FOR CARTER HOLT HARVEY LIMITED**

Rank Group Investments Limited made a full takeover offer dated 14 September 2005 for all the shares in Carter Holt Harvey Limited.

Pursuant to Rule 27(d) of the Takeovers Code, Rank hereby gives notice that the offer period is extended by 14 days. Rank's takeover offer will now close on Friday, 23 December 2005.

Yours faithfully

RANK GROUP INVESTMENTS LIMITED

Graeme Hart **Director**

Securities (Substantial Security Holders) Regulations 1997

Form 1 Regs. 4, 18,19 (Securities Market Act 1988)

Substantial Security Holder Notice

	Tick the appropriate box(es) Notice that a person has become a substantial security holder (section 20(3))	Notice that a person has ceased to be a substantial security holder (s	section 21(3))
	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	Notice of a change in the nature of relevant interest held by a su holder (section 22)	ubstantial security
1.	Carter Holt Harvey Limited		
	Name of public issuer		
	Rank Group Investments Limited		
	Name of substantial security holder		
	PO Box 3515, Auckland		
	Address of substantial security holder		
	Andrew William Harmos	+64 9 921 4301	
	Contact name for gueries	Telephone number	
2.	1,110,635,066	1,308,600,047	84.87%
			al percentage
	heid		
	Ordinary shares	1	
	Class of voting securities	Number of votes attached to each voting security in that class	
	BENEFICIAL RELEVANT INTERESTS	NON-BENEFICIAL RELEVANT INTEREST	rs
3.	1,084,143,538	26,491,528	
	Number of voting securities of the class in which a beneficial relevant interest is held	Number of voting securities of the class in which a non-benefit held	cial relevant interest is
	82.85%	2.02%	
	Percentage held at date of THIS notice	Percentage held at date of THIS notice	
	82.60%	1.23%	
	Percentage held at date of LAST notice (if any)	Percentage held at date of LAST notice (if any)	
4.	DETAILS OF EACH RELEVANT INTEREST	DETAILS OF EACH RELEVANT INTERES	ST
5.	Dark Ones laurele statistical	6.	
J.	Rank Group Investments Limited Name(s) of registered holder(s)	Name(s) of registered holder(s)	
7.	09/12/05		9/12/05
	Date(s) of transaction(s)	Provision(s) of section 5 Date(s) of tran	
	3,257,447 \$2.50 per share		0 per share
	Number of voting securities Consideration (expressed in NZ\$)		(expressed in NZ\$)
	Consideration feetings contribution (as the second contribution)	Hamber of Young Securios Sandard	, (0,0,00000 , (124)
	Acceptances, in respect of 13,601,201 shares, received from shares september 2005 by Rank Group Investments Limited for all the or the terms of the takeover offer legal and beneficial title to the Share with full payment for the Shares which must be made within 3 investments Limited holds a beneficial relevant interest in 1,084 relevant interest in 26,491,528 Shares acquired under the offer w for by 14 December 2005.	rdinary shares in Carter Holt Harvey Limited (the "Ses passes to Rank Group Investments Limited cont working days of receipt of acceptance. According ,143,538 Shares, which have been paid for, and a which will become part of the beneficial relevant into	Shares"). Under temporaneously lly, Rank Group a non-beneficial
	Description of nature of transaction(s), Including the name(s) of any other party to the transaction(s)) (if known)	
8.	Relevant documentation: forms part of this notice		
	is not required to be filed	Yes	
	has already been filed with the notice dated	No	
9.	nil 8 December 2005		
	Number of pages that accompany Date of last notice (if any) Name(s)	of any other person(s) who is (are) believed to have given, or to be intending	ng to give, a substantial
	this notice (if any) security 1 declare that to the best of my knowledge and belief the information contained in this notice is correct	holder notice in relation to the securities to which this notice relates.	
ſ	W1217a	Nigel Joseph Gleeson 09	9/12/05
l	Sonature (units stilled by electionic means other than facsimile) Full name	Dat	

Appendix 3Y

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JAN 1 2 2006

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED	
ABN	48 050 319 152	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart			
Date of last notice	2 December 2005			

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.
Date of change	2 December 2005 – 8 December 2005
No. of securities held prior to change	1,074,445,130
Class	Ordinary shares
Number acquired	22,588,735
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	1,097,033,865
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract				,
Nature of interest				
Name of registered holder (if issued securities)				
Date of change				
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed				
Interest acquired				
Interest disposed				
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		 •		
Interest after change				

Securities (Substantial Security Holders) Regulations 1997

Form 1 Regs. 4, 18,19

(Securities Market Act 1988) Substantial Security Holder Notice

	Notice that a person has become a substantial security holder (section 20(3))	Notice that a person has ceased to be a substantial se	curity holder (section 21(3))
	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	Notice of a change in the nature of relevant interest holder (section 22)	st held by a substantial security
1.	Carter Holt Harvey Limited		
	Name of public issuer Rank Group Investments Limited		
	Name of substantial security holder		
	,		
	PO Box 3515, Auckland		
	Address of substantial security holder		
	Andrew William Harmos	+64 9 921 4301	
	Contact name for queries	Telephone number	
2.	1,097,033,865	1,308,600,047	83.83%
	Total number of voting securities of the public issuer in which a relevant interest is held	mber of voting securities issued by public issuer	Total percentage
	Ordinary shares	1	
	Class of voting securities	Number of votes attached to each voting securi in that class	ity
	BENEFICIAL RELEVANT INTERESTS	NON-BENEFICIAL RELEVA	ANT INTERESTS
3.	1,080,886,091	16,147,77	
	Number of voting securities of the class in which a beneficial relevant interest is held	Number of voting securities of the class in which	
		held	
	82.60%	1.23%	
	Percentage held at date of THIS notice	Percentage held at date of THIS notice	
	82.04%	0.56%	
	Percentage held at date of LAST notice (if any)	Percentage held at date of LAST notice (if any)	
4.	DETAILS OF EACH RELEVANT INTEREST	DETAILS OF EACH RELEV	/ANT INTEREST
5.	Rank Group Investments Limited	6.	
	Name(s) of registered holder(s)	Name(s) of registered holder(s)	
7.	06/12/05-08/12/05	5(1)(d), 5(1)(e), 5(1)(f)	06/12/05-08/12/05
	Date(s) of transaction(s)	Provision(s) of section 5	Date(s) of transaction(s)
	7,375,948 \$2.50 per share	16,147,774	\$2.50 per share
_	Number of voting securities Consideration (expressed in NZ\$)	Number of voting securities	Consideration (expressed in NZ\$)
	Acceptances, in respect of 16,147,774 shares, received from shared under a takeover offer dated 14 September 2005 by Rank Group Harvey Limited (the "Shares"). Under the terms of the takeover offer Investments Limited contemporaneously with full payment for the Sacceptance. Accordingly, Rank Group Investments Limited holds a been paid for, and a non-beneficial relevant interest in 16,147,774 beneficial relevant interest when paid for by 13 December 2005. Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (if	Investments Limited for all the ordinal legal and beneficial title to the Share Shares which must be made within 3 value beneficial relevant interest in 1,080,886 Shares acquired under the offer which	ary shares in Carter Holt es passes to Rank Group working days of receipt of 6,091 Shares, which have
_			 1
8.	Relevant documentation: forms part of this notice	No	
	is not required to be filed	Yes	
	has already been filed with the notice cated	No	
9.	nil 5 December 2005		
	Number of pages that accompany Date of last notice (if any) Name(s) of	any other person(s) who is (are) believed to have given, of der notice in relation to the securities to which this notice is	
	I declare that to the best of my knowledge and belief the information contained in this notice is correct as		
1	1111/2	Nigel Joseph Gleeson	08/12/05
	Signature (unless filed by electronic means other than facsimile) Full name	go. coopii e.ocoii	Date

Full name



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick box	to note	which	disclosure	obligation
ap	plies)						

initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C.	Nature	of relevant	interest	

- (ame of registered holder(s) of security (as required by regulation 6A(b) or segulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- D. Date (for initial disclosure)
- 9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))



- Number of securities held now, set out by class and type (as required by regulation 68 or regulation 8)
- G. Signature (as required by regulation 14)

lan Unwin	
CAH	
Carter Hoit Harvey Limited	
Chief Operating Officer	
7-Dec-05	

lan Unwin		
Ordinary Shares		
Beneficial owner of shares		

ı			

22-Nlar-05
5-Dec-05
One
Disposal of shares through acceptance of the Takeover
Offer dated 14 September 2005 from Rank Group
Investments Limited

NZ\$2.50 3,150 ordinary shares

3,150 ordinary shares

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Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A,	Disclosure	obligation	(tick box to	note	which	disclosure	obligation
ad	plies)						

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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В.	Pre	llmi	inary
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4	Name	c

2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant Interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant Interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

lan Unwin		
CAH		
Carter Holt Harvey Limited	 	
01/-10		
Chief Operating Officer	 	
7-Dec-05		

Ian Unwin & Mary Unwin

Ordinary Shares

Beneficial owner of shares jointly with Mrs M Unwin

27-Aug-04

5-Dec-05

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

12,000 ordinary shares

12,000 ordinary shares

NB



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which di	sclosure obligation
applies)	

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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1. Name	
2. NZX company code of issuer	
Name of issuer	i
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	
C. Data of this discharge author	1

5. Date of this disclosure notice	

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- 15. Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Michael James Falconer	
CAH	
Carter Holt Harvey Limited	
Chief Financial Officer	
7-Dec-05	

Michael James Fatconer, Kirsten Elizabeth Falconer and Matthew Ludlow Whineray as Trustees of the Falconer Family Trust.

Ordinary Shares

Beneficial interest (shares are owned by the Falconer Family Trust of which Mr Falconer is a discretionary beneficiary)

10-May-05

6-Dec-05

One

Disposel of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

150,000 ordinary shares

150,000 ordinary shares

Nit

MAR



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation	(tick box	to note	which	disclosure	obligation
applies)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B.	Pre	lim	ina	rv

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Pet	er	Martir	n Spring	iford

CAH

Carter Holt Harvey Limited

Chief Executive Officer and Managing Director

6-Dec-05

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Peter Martin Springford

Ordinary Shares

Beneficial Interest

D. Date (for initial disclosure)

Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))

27-Aug-04

5-Dec-05

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

750 Ordinary Shares

750 Ordinary Shares

14. Consideration (as required by regulation 10)

- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

BSS/5/



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

1.	Name	-	
2.	NZX company	code of issue	<u></u>

- Name of issuer

 3. Name of related body corporate (if applicable)
- Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- 17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Peter Martin Springford		
CAH		
Carter Holt Harvey Limited		
Chief Executive Officer and Managing Director		
6-Dec-05		

Anthea	Robin	Springford	ł

Ordinary Shares

Non-Beneficial interest in shares held by associated person

27-Aug-04

5-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments It imited

NZ\$2.50

825 Ordinary Shares

825 Ordinary Shares

Nit

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Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (ticl	k box to note	which disclo	sure obligation
applies)			

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



В.	Pre	limi	inary
----	-----	------	-------

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Peter Martin Springford CAH

Carter Holt Harvey Limited

Chief Executive Officer and Managing Director

6-Dec-05

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Benjamin Walter Springford

Ordinary Shares

Non-Beneficial interest in shares held by associated person

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)15. Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

5-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

150 Ordinary Shares

150 Ordinary Shares

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

Nil

G. Signature (as required by regulation 14)

P3SBJ5/



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

1. Name	
2. NZX company code of issuer	
Name of issuer	
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	

5. Date of this disclosure notice C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Peter Martin Springford

CAH

Carter Holt Harvey Limited

Chief Executive Officer and Managing Director

6-Dec-05

Hugh Newick Springford

Ordinary Shares

Non-Beneficial interest in shares held by associated person

27-Aug-04

5-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

150 Ordinary Shares

150 Ordinary Shares

Nil

BSSAN



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

1.	Name	
1.	maille	

2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

- 6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- 8. Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- 15. Number of securities held prior, set out by class and type (as required by regulation 8)
- 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)							
	_	Cianatura	100	roquirod	h	rogulation	441

Peter Martin Springford

Carter Holt Harvey Limited

Chief Executive Officer and Managing Director

6-Dec-05

Patrick David Springford

Ordinary Shares

Non-Beneficial interest in shares held by associated person

27-Aug-04

5-Dec-05

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

150 Ordinary Shares

150 Ordinary Shares

Nil





Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure	obligation	(tick box t	o note	which	disclosure	obligation
applies)						

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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В.	Pre	limi	inary

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Peter Martin Springford

CAH

Carter Holt Harvey Limited

Chief Executive Officer and Managing Director

6-Dec-05

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Peter Martin Springford, Anthea Robin Springford and John Francis Springford as Trustees of the Springford Family Trust.

Ordinary Shares

Beneficial interest (shares are owned by the Springford Family Trust of which Mr Springford is a discretionary beneficiary)

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))

21-Feb-05

5-Dec-05 One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

70,187 ordinary shares

70,187 ordinary shares

14. Consideration (as required by regulation 10)

- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

Nil



Appendix 3Y

RECEIVED MetRule 3 19A 2

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED
ABN	48 050 319 152

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Martin Springford
Date of last notice	21 February 2005

Part 1 - Change of director's relevant interests in securities

to ASX become ASX's property and may be made public.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Anthea Robin Springford (Associated Person) Benjamin Walter Springford (Associated Person) Hugh Newick Springford (Associated Person) Patrick David Springford (Associated Person) Shares are owned by Peter Martin Springford, Anthea Robin Springford and John Francis Springford as Trustees of the Springford Family Trust (of which Mr P Springford is a discretionary beneficiary) 5 December 2005			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Date of change				
No. of securities held prior to change	Carter Holt Harvey Limited Direct Interest 750 – Ordinary shares (Peter Martin Springford) Indirect Interest 825 – Ordinary shares (Anthea Robin Springford) 150 – Ordinary shares (Benjamin Walter Springford) 150 – Ordinary shares (Hugh Newick Springford) 150 – Ordinary shares (Patrick David Springford) 70,187 – Ordinary shares (Springford Family Trust)			
Class	Ordinary Shares			
Number acquired	Nil			

⁺ See chapter 19 for defined terms.

Number disposed	Carter Holt Harvey Limited Direct Interest 750 – Ordinary shares (Peter Martin Springford) Indirect Interest 825 – Ordinary shares (Anthea Robin Springford) 150 – Ordinary shares (Benjamin Walter Springford) 150 – Ordinary shares (Hugh Newick Springford) 150 – Ordinary shares (Patrick David Springford) 70,187 – Ordinary shares (Springford Family Trust)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	Carter Holt Harvey Limited Direct Interest Nil – Ordinary shares (Peter Martin Springford) Indirect Interest Nil – Ordinary shares (Anthea Robin Springford) Nil – Ordinary shares (Benjamin Walter Springford) Nil – Ordinary shares (Hugh Newick Springford) Nil – Ordinary shares (Patrick David Springford) Nil – Ordinary shares (Springford Family Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited.

Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation (tick	box to note which	disclosure	obligation
ap	plies)				•

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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				87 I	a	

- 1. Name
- 2. NZX company code of issuer
 - Name of issuer
- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Helen Julia Roach	
CAH	
Carter Holt Harvey Limited	
Human Resources Manager (Forests)	
6.Doc-06	

. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- Helen Julia Roach
 Ordinary Shares
 Beneficial owner of shares

- D. Date (for initial disclosure)
- 9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

9-Jun-05

2-Dec-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

- 1,350 ordinary shares
- 1,350 ordinary shares

Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Nil

Hely Roach.

Securities (Substantial Security Holders) Regulations 1997

Form 1 Regs. 4, 18,19

(Securities Market Act 1988) Substantial Security Holder Notice

	Tick the appropriate box(es) Notice that a person has become a substantial security holder (section 20(3))	Ċ	No	tice that a pe	erson has ceased to be a sub-		•
	Notice of a change in the number of voling securities in which a substantial securities holder has a relevant interest (section 21(1))	ity		tice of a char der (section	ange in the nature of releva 22)	ant interest	held by a substantial security
1.	Carter Holt Harvey Limited						
	Name of public issuer						
	Rank Group Investments Limited						
	Name of substantial security holder						
	PO Box 3515, Auckland						
	Address of substantial security holder			1.0			
	Andrew William Harmos				+64 9 921 430)1	
	Contact name for queries				Telephone number		
2.	1,080,886,091			1,3	08,600,047		82.60%
	Total number of voting securities of the public issuer in which a relevant interest is held	otal nu	mber o	voting secur	rities issued by public issuer		Total percentage
	Ordinary shares				1		
	Class of voting securities		_	Number	of votes attached to each vot in that class	ting security	,
	BENEFICIAL RELEVANT INTERESTS		1		NON-BENEFICIAL	L RELEVAN	VT INTERESTS
3.	1,073,510,143				7,3	375,948	3
	Number of voting securities of the class in which a beneficial relavant interest is held			Number of	voting securities of the class	s in which	a non-beneficial relevant interest is
	82.04%				0.56%		
	Percentage held at date of THIS notice				e held at date of THIS notice		
	75.95%				5.48%		
	Percentage held at date of LAST notice (if any)			Percentag	e held at date of LAST notice	(if any)	
4.	DETAILS OF EACH RELEVANT INTEREST				DETAILS OF EAC	H RELEVA	WT INTEREST
5.	Rank Group Investments Limited		6.	'			
_	Name(s) of registered holder(s)			Name(s) o	f registered holder(s)	,	
7.	28/11/05-05/12/05				d), 5(1)(e), 5(1)(f)	ا ا	01/12/05-05/12/05
	Date(s) of transaction(s) 79.620.784 \$2.50 per share		l	Provision(s) of section 5	ו ר	Date(s) of transaction(s)
				Number of	7,375,948	ا [\$2.50 per share Consideration (expressed in NZ\$)
	Number of voting securities Consideration (expressed in NZ\$)		1	Number of	Young securities		Collected attors (expressed in 1429)
	Acceptances, in respect of 15,303,781 shares, received from 2005 under a takeover offer dated 14 September 2005 by Rank Harvey Limited (the "Shares"). Under the terms of the takeove Investments Limited contemporaneously with full payment for acceptance. Accordingly, Rank Group Investments Limited hold been paid for, and a non-beneficial relevant interest in 7,375, beneficial relevant interest when paid for by 8 December 2005. Description of nature of transaction(s), including the name(s) of any other party to the transaction.	k Gro the S is a l 948	oup ler ler Share bene Shar	nvestmer gal and b es which ficial rele es acqu	nts Limited for all the peneficial title to the must be made with evant interest in 1,0	ne ordina Shares hin 3 wo 173,510,	ary shares in Carter Holf s passes to Rank Group orking days of receipt of ,143 Shares, which have
8.	Relevant documentation: forms part of this notice					No	
	is not required to be filled		···········	,, ,,,,,,,,,,,,,,, ,,,,,,,,,,,,,,,,,,,		Yes	
	has already been filed with the notice dated.	••••••				No	
9.	nil 26 November 2005						
) who is (are) believed to have to the securities to which the		r to be intending to give, a substantia lates.
	declare that to the best of my knowledge and belief the information contained in this notice is con	•					

Kate Elizabeth Helem

05/12/05

Date



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick box	to note wi	rich disclosu	re obligation
an	reilas)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B.	Pre	limi	nan	ı

- 1. Name
- 2. NZX company code of Issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

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- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 6)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- D. Data (for initial disclosure)
- 9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Data(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities field now, set out by class and type (as required by regulation 6B or regulation 6)
- G. Signature (as required by regulation 14)

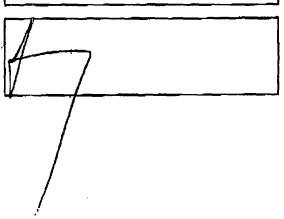
Jeremy Hugh Howie Fleming	
CAH	
Carter Holt Harvey Limited	
Chief Executive - Forests	
S-Dac-OR	

Jeremy Hugh Howie Fleming	
Ordinary Shares	
Handfold manage of charge	

27-Aug-04	
1-Dec-05	
One	
	shares through acceptance of the Takeover 14 September 2005 from Rank Group Limited
NZ\$2.50	
3,169 ordina	ary shares

3,169 ordinary shares





MetRule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED
ABN	48 050 319 152

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart
Date of last notice	25 November 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.
Date of change	25 November 2005 – 1 December 2005
No. of securities held prior to change	1,014,971,345
Class	Ordinary shares
Number acquired	59,473,785
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	1,074,445,130
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation to	
which the interest has changed	
Interest acquired	
Interest disposed	
into toot a opooda	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Interest after change	
into tot artor onlingo	

+ See chapter 19 for defined terms.



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick box	lo note	which	disclosure	obligation
ap	plies)						•

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B.	Pre	lim	inary

1. Name

2, NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the Issuer
- 5. Date of this disclosure notice

Robert de Beer	
CAH	
Carter Holt Harvey Limited	
General Manager Strategy	

C. Nature of relevant Interest

 Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

7. Class and type of security (as regulred by regulation 6B or regulation 8)

 Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a)) Robert de Beer Ordinary Shares Beneficial owner of shares

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)

11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)

12. Number of transactions (as required by regulation 12(2), if applicable)

13. Nature or type of transaction (as regulred by regulation 11(1)(a))

14. Consideration (as required by regulation 10)

 Number of securities held prior, set out by class and type (as required by regulation 8)

 Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b)) 8-Jun-05 25-Nov-05

30-Nov-05

One
Disposal of shares through acceptance of the Takeover
Offer dated 14 September 2005 from Rank Group
Investments Limited

NZ\$2.50

1,350 ordinary shares

1,350 ordinary shares

Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

NII

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Discipsure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A Disclosure	obligation	(tick box to	note whi	ch diaclosure	obligation
applies)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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8,	Pre	lim	inary
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- 1. Name
- 2. NZX company code of Issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the Issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposat(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by cless and type (as required by regulation 6)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 69 or regulation 8)
- G. Signature (as required by regulation 14)

Mark Lindsay Fankhauser		
CAH		
Carter Holt Harvey Limited		
Chief Executive - Packaging NZ		

Mark Lindsay Fankhauser

Ordinary Shares

30-Nov-05

Beneficial owner of shares

27-Aug-04

25-Nov-05

One

Disposal of sheres through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group investments Limited

NZ\$2.50

1,350 ordinary shares

1,350 ordinary shares

Nil

A CO



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick box to	note which	disclosure	obligation
at	oblies)					

Initial disclosure (complete Parts A. B. C. D. F. and G of this notice)
Ongoing disclosure (complete Parts A. B. C. E. F and G of this notice)

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B.	Preli	minary
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- 1. Name
- 2. NZX company code of Issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the Issuer
- 5. Date of this disclosure notice

Mark Lindsey Fankhauser

CAH

Carter Hoh Harvey Limited

Chief Executive - Packaging NZ

30-Nov-05

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Hilary Anne Fankhauser

Ordinary Shares

Non-Beneficial interest in shares held by associated person

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of test disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

24-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments

Limited

NZ\$2.50

5,850 ordinary shares

5,850 ordinary chares

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 8B or regulation 8)
- G. Signature (as required by regulation 14)

NIL

AD.



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securilies Markets Act 1988)

A. Disclosure	obligation	(tick box to	note which	disclosure	nottagildo
apolles)	_				

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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2. NZX company gode of Issuer

Name of Issuer

- Name of related body corporate (if applicable)
- 4. Position you hold in the Issuer
- 5. Date of this disclosure notice

Mark Lindsay Fankhauser CAH

Carter Holt Harvey Limited

Chief Executive - Packaging NZ

Hilary Fankhauser (Tyrol Family A/c)

30-Nov-05

Ordinary Shares

through family trust.

C. Nature of relevant interest

- 6. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b)):
- 7. Class and type of security (as required by regulation 68 or regulation 8)
- B. Nature of relevant interest in security (as required by regulation 8A (a) or regulation 7(a))

9. Data of disclosura obligation (as required by requiation 6C)

D. Date (for initial disclosure)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of frensections (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- 15. Number of securities held prior, set out by class and type (as required by regulation 8)
- 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

24-Nov-05

Disposet of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Umited

Non-beneficial interest in shares held by associated person

NZ\$2.50

2,625 ordinary shares

2,625 ordinary shares

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (29 required by regulation 14)



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Pre	ilmi	inary
--------	------	-------

	m	

2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

	Manager - Company Secretarial
	29-Nov-05

Shehnaz Hajati

Carter Holt Harvey Limited

CAH

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Shehnaz Hajati	
Ordinary Shares	
Beneficial owner of shares	

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

16-Mar-05

25-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

- 3,150 ordinary shares
- 3,150 ordinary shares

Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

1	Ħ	
1	и	

G. Signature (as required by regulation 14)

Budjan.



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

- Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))
- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Owen George Nash

CAL

Carter Holt Harvey Limited

General Manager - Remuneration and Benefits

29-Nov-05

Kevin Norman Nash & Owen George Nash

Ordinary Shares

Non-beneficial interest in shares as Trustee Executor for Estate of CE Nash on behalf beneficiaries Aaron Paul Nash and Alaina Joan Nash.

27-Aug-04

24-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

8,250 ordinary shares

8,250 ordinary shares

Nil

Mal



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick box	to note	which	disclosure	obligation
ap	piles)						

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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В.	Pre	lim	inary
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- 1. Name
- 2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

<u>Owen</u>	George	Nas	h

CAH

Carter Holt Harvey Limited

General Manager - Remuneration and Benefits

29-Nov-05

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Elizabeth Wendy Nash

Ordinary Shares

Non-Beneficial interest in shares held by associated person

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

24-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

3,750 ordinary shares

3,750 ordinary shares

Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Nil

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Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A	Disclosure obligation	(tick box to note which disclosure obligs	Non
80	piies)		

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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Nil

1. Name	John Anthony Payne
2. NZX company code of issuer	CAH
Name of Issuer	Carter Holt Harvey Limited
3. Name of related body corporate (if applicable)	
4. Position you hold in the issuer	General Manager Treesury & Tex
5. Date of this disclosure notice	29-Nov-05
5. Date of this disclosure notice C. Nature of relevant Interest 8. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	John Anthony Payme
C. Nature of relevant Interest B. Name of registered holder(s) of security (as required by regulation 6A(b) or	

D. Date (for initial disclosure) Date of disclosure obligation (as required by regulation 6C)		
E. Transaction (for ongoing disclosure)		

E. Transaction (for ongoing disclosure)	
10. Date of last disclosure (as required by regulation 13)	
11. Date(s) of acquisition(s) or disposat(s) (as required by regulation 9)	
12. Number of transactions (as required by regulation 12(2), if applicable)	
13. Nature or type of transaction (as required by regulation 11(1)(a))	
14. Consideration (as required by regulation 10)	
15. Number of securities held prior, set out by class and type (as	

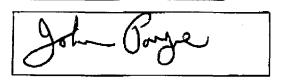
required by regulation 8)	
16. Number of securities subject to acquisition or	disposal (as required by
regulation 11(1)(b))	<u> </u>

F. Extent of relevant Interest	
17. Number of securities held now, set or	ut by class and type (as required by

G. Signature	(as required by	regulation 14)
--------------	-----------------	----------------

regulation 6B or regulation 8)

16-Mar-05	
24-Nov-05	
One	
	igh acceptance of the Takeover or 2005 from Rank Group
NZ\$2,50	
1,350 ordinary shares	
1,350 ordinary shares	





Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



Ordinary Shares

B. Preliminary		
1. Name	Christine Violet Burns	
2. NZX company code of issuer	CAH	
Name of issuer	Carter Holt-Harvey Limited	
Name of related body corporate (if applicable)		
4. Position you hold in the issuer	Controller	
5. Date of this disclosure notice	28-Nov-05	
C. Nature of relevant interest		
Name of registered holder(s) of security (as required by regulation 6A(b) or	Christine Violet Burns	

	Name	of regi	istered	holder(s)	of security	/ (as re	equired by	y regulation 6/	۹(b) or
U	regula	tion 7(b))						
_									
7	Class			aarriibella		h	oladiaa Cl	D	. 01

- Class and type of security (as required by regulation 6B or regulation 8)
 Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))
- D. Date (for Initial disclosure)
 Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

Extent of relevant interest

- Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)
- G. Signature (as required by regulation 14)

Beneficial own	Beneficial owner of shares				
<u> </u>					
27-Aug-04					
27-Aug-04 22-Nov-05 One					

27-Aug-04
22-Nov-05
One
Disposal of shares through acceptance of the Takeover
Offer dated 14 September 2005 from Rank Group
Investments Limited
NZ\$2.50
975 ordinary shares

Nil			
	 	·	
 	 		

c own



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure	obligation	(tick box to	note which	disclosure	obligation
applies)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B. Preliminary	
1, Name	
2, NZX company code of issuer	
Name of Issuer	

3. Name of related body corporate (if applicable) 4. Position you hold in the Issuer

5. Date of this disclosure notice

C. Nature of relevant interest

8. Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

7. Class and type of security (as required by regulation 6B or regulation 8) 8. Nature of relevant interest in security (as required by regulation 6A (a) or

regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

10. Date of last disclosure (as required by regulation 13)

11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)

12. Number of transactions (as required by regulation 12(2), if applicable)

Nature or type of transaction (as required by regulation 11(1)(a)).

14. Consideration (as required by regulation 10)

15. Number of securities held prior, set out by class and type (as required by regulation 8)

16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

F. Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

Craig Martin Forman

CAH

Carter Holt Harvey Limited

Chief Executive - Fulldrole

28-Nov-05

Craig Martin Forman

Ordinary Shares

Beneficial owner of shares

27-Aug-04

22-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group

investments Limited

NZ\$2.50

1,350 ordinary shares

1,350 ordinary shares

ИII



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



В,	Pre	limi	inary
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- 1. Name
- 2. NZX company code of issuer
 - Name of issuer
- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

lan Ransom Myers	
CAH	
Carter Holt Harvey Limited	
Chief Executive - CHH Panels	
28-Nov-05	

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

ian Ransom Myers

Ordinary Shares

Beneficial owner of shares

D. Date (for initial disclosure)

9. Date of disclosure obligation (as regulred by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

22-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

1,350 ordinary shares

1,350 ordinary shares

Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

Nil

G. Signature (as required by regulation 14)

Jan IMyon

Securities (Substantial Security Holders) Regulations 1997 Form 1 Regs. 4, 18,19 (Securities Market Act 1988)

Substantial Security Holder Notice

	Tick the appropriate box(es) Notice that a person has become a substantial security holder (section 20(3))	Notice that a person has ceased to be a substantial security holder (section 21(3))
	Notice of a change in the number of voting securities in which a substantial security holder has a relevant interest (section 21(1))	Notice of a change in the nature of relevant interest held by a substantial security holder (section 22)
1.	Carter Holt Harvey Limited	
	Name of public issuer	
	Rank Group Investments Limited	
	Name of substantial security holder	
	PO Box 3515, Auckland	
	Address of substantial security holder	
	Andrew William Harmos	+64 9 921 4301
	Contact name for queries	Telephone number
2.	1,065,582,310	1,308,600,047 81.43%
	Total number of voting securities of the public issuer in which a relevant interest is held	number of voting securities issued by public issuer Total percentage
	Ordinary shares	1
	Class of veting securities	Number of votes attached to each voting security
•	BENEFICIAL RELEVANT INTERESTS	in that class NON-BENEFICIAL RELEVANT INTERESTS
3.	993,889,359	71.692.951
٠.	Number of voting securities of the class in which a beneficial relevant interest is held	Number of voting securities of the class in which a non-beneficial relevant interest is
		held
	75.95%	5.48%
	Percentage held at date of THIS notice	Percentage held at date of THIS notice
	75.85% Percentage held at date of LAST notice (if any)	1.71% Percentage held at date of LAST notice (if any)
	Taloghoge has a vale of Broth house (if any)	recentage near as data or one monte (in only)
4.	DETAILS OF EACH RELEVANT INTEREST	DETAILS OF EACH RELEVANT INTEREST
5.	Rank Group Investments Limited	6.
	Name(s) of registered holder(s)	Name(s) of registered holder(s)
7.	25/11/05	5(1)(d), 5(1)(e), 5(1)(f) 25/11/05
	Date(s) of transaction(s)	Provision(s) of section 5 Date(s) of transaction(s)
	1,289,793 \$2.50 per share	50,610,965 \$2.50 per share
	Number of voting securities Consideration (expressed in NZ\$)	Number of voting securities Consideration (expressed in NZ\$)
	September 2005 by Rank Group Investments Limited for all the o the terms of the takeover offer legal and beneficial title to the Shar with full payment for the Shares which must be made within 3 Investments Limited holds a beneficial relevant interest in 993,	areholders on 25 November 2005 under a takeover offer dated 14 rdinary shares in Carter Holt Harvey Limited (the "Shares"). Under the spasses to Rank Group Investments Limited contemporaneously working days of receipt of acceptance. Accordingly, Rank Group 889,359 Shares, which have been paid for, and a non-beneficial rhich will become part of the beneficial relevant interest when paid
	Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) (if known)
8.	Relevant documentation: forms part of this notice	No
	is not required to be filed	Yes
	has already been filed with the notice dated	No
9.	nil 24 November 2005	
	Number of pages that accompany Date of last notice (if any) Name(s)) of any other person(s) who is (are) believed to have given, or to be intending to give, a substantial holder notice in relation to the securities to which this notice relates.
	I declare that to the best of my knowledge and belief the information contained in this notice is correct	
1	100/7 C/2	Nigel Joseph Gleeson 26/11/05
	Signature (unless filed by electronic means other than facsimile) Full name	Date



To: Market Announcement Platform Company Announcement Platform Company: NZX

ASX

From: Shehnaz Hajati

Date: 25 November 2005

subject: Rank Offer extended confirms Carter Holt Harvey

Carter Holt Harvey Limited confirms receipt of the attached variation notice dated 25 November 2005 from Rank Group Investments Limited (Rank) pursuant to Rule 27(d) of the Takeovers Code, which states that the offer period is extended by 14 days.

Rank's takeover offer will now close on Friday, 9 December 2005.

Shehnaz Hajati Manager - Company Secretarial

For further information please contact: Shehnaz Hajati Manager - Company Secretarial

Telephone: 64 9 262 6174 Facsimile: 64 9 262 6089

640 Great South Road, Manukau City Private Bag 92106, Auckland, New Zealand Telephone: 64 9 262 6000

Facsimile: 64 9 262 6099

www.chh.com

RANK GROUP INVESTMENTS LIMITED

LEVEL 12, 132-138 QUAY ST., PO BOX 3515, AUCKLAND, NEW ZEALAND TELEPHONE: (64-9) 3666 259 FACSIMILE: (64-9) 3666 263

25 November 2005

Carter Holt Harvey Limited 640 Great South Road AUCKLAND By amail: Shehnaz Haiati@ck

By email: Shehnaz.Hajati@chh.co.nz

New Zealand Exchange Limited Level 2, NZX Centre 11 Cable Street WELLINGTON

By email: announce@nzx.com

The Takeovers Panel Level 8, Unisys House 56 The Terrace WELLINGTON

By email: takeovers.panel@takeovers.govt.nz

VARIATION NOTICE IN RELATION TO RANK GROUP INVESTMENTS LIMITED'S FULL TAKEOVER OFFER FOR CARTER HOLT HARVEY LIMITED

Rank Group Investments Limited made a full takeover offer dated 14 September 2005 for all the shares in Carter Holt Harvey Limited.

Pursuant to Rule 27(d) of the Takeovers Code, Rank hereby gives notice that the offer period is extended by 14 days. Rank's takeover offer will now close on Friday, 9 December 2005.

Yours faithfully

RANK GROUP INVESTMENTS LIMITED

Graeme Hart Director

MetRule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED	
ABN	48 050 319 152	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart
Date of last notice	18 November 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.		
Date of change	18 November 2005 – 24 November 2005		
No. of securities held prior to change	989,628,012		
Class	Ordinary shares		
Number acquired	25,343,333		
Number disposed	-		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share		
No. of securities held after change	1,014,971,345		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.		

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract				
Nature of interest	_			3A.
Name of registered holder (if issued securities)		,		
Date of change				
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed				
Interest acquired				
Interest disposed				
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation				
Interest after change				

⁺ See chapter 19 for defined terms.

Securities (Substantial Security Holders) Regulations 1997

Form 1 Regs. 4, 18,19 (Securities Market Act 1988)

Substantial Security Holder Notice

		at a person has ceased to be a substantial se	
	Notice of a change in the number of voting securities in which a substantial security Notice of holder has a relevant interest (section 21(1))	a change in the nature of relevant interestion 22)	st held by a substantial security
1.	Carter Holt Harvey Limited Name of public Issuer		
	Rank Group Investments Limited		
	Name of substantial security holder		
	PO Box 3515, Auckland		
	Address of substantial security holder		
	Andrew William Harmos	+64 9 921 4301	
	Contact name for queries	Telephone number	
2.	1,014,971,345	1,308,600,047	77.56%
	Total number of voting securities of the public issuer in which a relevant interest is Total number of voting	securities issued by public issuer	Total percentage
) Folia		
	Ordinary shares	1	
	/	mber of votes attached to each voting secur	ity
	BENEFICIAL RELEVANT INTERESTS	in that class NON-BENEFICIAL RELEVA	ANT INTERESTS
3.	992,599,566	22,371,7	
	Number of voting securities of the class in which a beneficial relevant interest is held Num	ber of voling securities of the class in which	
	held	4.740/	
	75.85% Percentage held at date of THIS notice Percentage held at date of THIS notice	1.71% entage held at date of THIS notice	
	75.62%	0.33%	
		entage held at date of LAST notice (if any)	
4.	DETAILS OF EACH RELEVANT INTEREST	DETAILS OF EACH RELE	VANT INTEREST
٦,	DELIVED OF ENGINEERING INTEREST.	DETAILS OF EXOTTREE	7791 INTEREO
5.	Rank Group Investments Limited 6.		
7.		e(s) of registered holder(s)	22/44/05 24/44/05
٠.		(1)(d), 5(1)(e), 5(1)(f) ision(s) of section 5	23/11/05-24/11/05 Date(s) of transaction(s)
	2,971,554 \$2.50 per share	21.081.986	\$2.50 per share
		ber of voting securities	Consideration (expressed in NZ\$)
		•	
	Acceptances, in respect of 21,081,986 shares, received from shareholders 2005 under a takeover offer dated 14 September 2005 by Rank Group Invest Harvey Limited (the "Shares"). Under the terms of the takeover offer legal at Investments Limited contemporaneously with full payment for the Shares whacceptance. Accordingly, Rank Group Investments Limited holds a beneficial been paid for, and a non-beneficial relevant interest in 22,371,779 Shares a beneficial relevant interest when paid for by 29 November 2005.	tments Limited for all the ording and beneficial title to the Shar nich must be made within 3 values at relevant interest in 992,599	nary shares in Carter Holt es passes to Rank Group working days of receipt of 9,566 Shares, which have
	Description of nature of transaction(e), including the name(s) of any other party to the transaction(s) (if known)		
8.	Relevant documentation: forms part of this notice	No	
	is not required to be filed	Yes	
	has already been filed with the notice dated	No	
9.	nil 22 November 2005		
	Number of pages that accompany Date of last notice (if any) Name(s) of any other per	son(s) who is (are) believed to have given, elation to the securities to which this notice	or to be intending to give, a substantial relates.
i	I declare that to the gest of ggy knowledge and belief the information contained in this notice is correct and that I am du		
Γ		abeth Helem	24/11/05
L	Signature (unlest filed by electronic means other than facsimilie) Full name		Date



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Merkets Act 1988)

G. Signature (as required by regulation 14)

A.	Disclosure	obligation	(tick box to	note whi	ch disclosure	obligation
ap	plies)					

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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B. Preliminary	
1. Name	Kenneth John Robertson
2. NZX company code of issuer	CAH
Name of issuer	Carter Holt Harvey Limited
3. Name of related body corporate (if applicable)	
4. Position you hold in the Issuer	Manager - CHH Timber
5. Date of this disclosure notice	24-Nov-05
C. Nature of relevant Interest	
Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))	Kenneth John Robertson
7. Class and type of security (as required by regulation 68 or regulation 8)	Ordinary Shares
8. Nature of relevant interest in security (as required by regulation 6A (a) or	Beneficial owner of shares
regulation 7(a))	Deligities which of and ex
P. Date (for Initial displacement)	
D. Date (for Initial disclosure) 9. Date of disclosure obligation (as required by regulation 6C)	
e, pate of discusore obligation (as required by regulation sc)	
E. Transaction (for ongoing disclosure)	·
10. Date of last disclosure (as required by regulation 13)	27-Aug-04
11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	15-Nov-05
12. Number of transactions (as required by regulation 12(2), if applicable)	One
13. Nature or type of transaction (as required by regulation 11(1)(a))	Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited
14. Consideration (as required by regulation 10)	NZ\$2.50
15. Number of securities held prior, set out by class and type (as required by regulation 8)	1,725 ordinary shares
Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	1,725 ordinary shares
F. Extent of relevant interest	
17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	Niji

Kil Robertson.

Securities (Substantial Security Holders) Regulations 1997

Form 1 Regs. 4, 18,19

(Securities Market Act 1988)

Substantial Security Holder Notice

	Tick the appropriate box(es) Notice that a person has become a substantial security holder (section 20(3))	No	tice that e p	erson ha	as cassed to be a substantial s	scurity ho	older (section 21(3))
;	Notice of a change in the number of yoting securities in which a substantial security holder has a relevant interest (section 21(1))	No hol	tice of a ch der (section	nange in 122)	n the nature of relevant intere	ıst held t	by a substantial security
1.	Carter Holt Harvey Limited						
	Name of public issuer						
	Rank Group Investments Limited						
	Name of substantial security holder						
	PO Box 3515, Auckland				· · · · · · · · · · · · · · · · · · ·		
	Address of substantial security holder						
	Andrew William Harmos]	+64 9 921 4301		
	Contact name for queries] !	Telephone number		
2,	993,889,359		1,	308,60	00,047	٦	75.95%
	Total number of voting securities of the public issuer in which a relevant interest is held	umber of	voting sea.	rilies les	sued by public issuer	_	Total percentage
	nero						
	Ordinary shares						7
	Class of voting securities		Numbe	of vote	s attached to each voting secur	rity	_
_	-				in that class		
	BENEFICIAL RELEVANT INTERESTS	1			NON-BENEFICIAL RELEV		ERESTS
3.	989,628,012		<u></u>		4,261,34		
	Number of voting securities of the class in which a beneficial relevant interest is held		held	of voting	securities of the class in whi	on a non-	-Deneticial relevant interest is
	75.62%			0.339	%		
	Percentage held at date of THIS notice	-	Percente	ge held a	at date of THIS notice		
	71.33%]		3.549	%		
	Percentage held at date of LAST notice (if any)		Percenta	ge held a	at date of LAST notice (if any)		
4.	DETAILS OF EACH RELEVANT INTEREST				DETAILS OF EACH RELE	VANT IN	TEREST
5.	Rank Group Investments Limited	6.					
	Name(s) of registered holder(s)		Name(s)	of regist	ered holder(s)		
7.	7/1/05-17/11/05		5(1)	(d), 5((1)(e), 5(1)(f)	1/	8/11/05-22/11/05
	Date(s) of transaction(s)		Provision) of transaction(s)
	56,177,392 \$2.50 per share			4,26	61,347		\$2.50 per share
	Number of voting securities Consideration (expressed in NZ\$)		Number o	of voting	securities	Consid	teration (expressed in NZ\$)
D					<u>.</u>		
_	Acceptances, in respect of 12,966,639 shares, received from sha						
	2005 under a takeover offer dated 14 September 2005 by Rank Gr Harvey Limited (the "Shares") and 1,190,430 Shares purchased on						
	November 2005 to 9 November 2005. Under the terms of the take	over o	offer leg	al and	d beneficial title to th	ne Sha	ares passes to Rank
	Group Investments Limited contemporaneously with full payment receipt of acceptance. The Shares acquired on market were like						
	Investments Limited holds a beneficial relevant interest in 989,62	28,012	Share	s, wh	ich have been paid	for, a	and a non-beneficial
	relevant interest in 4,261,347 Shares acquired under the offer which by 25 November 2005.	h will l	ecome	part	of the beneficial rele	vant in	nterest when paid for
	Description of nature of transaction(s), including the name(s) of any other party to the transaction(s) ((if known))				
₿.	Relevant documentation: forms part of this notice	•••••	***************************************		No]
	is not required to be filed				Yes]
	has already been filed with the notice dated		·····		No]
9.	nil 4 November 2005						
		of any oth	ner person() who is	s (are) believed to have given.	or to be	intending to give, a substantial
					securities to which this not ice		

and belief the information contained in this notice is correct and that I am duly authorised to give this notice:

Kate Elizabeth Helem

22/11/05

Appendix 3Y

Change of Director's Interest Notice

Information or documents not evailable now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CARTER HOLT HARVEY LIMITED	
ABN	48 050 319 152	一

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graeme Richard Hart
Date of last notice	11 November 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Hart and his associated interests are the sole shareholders in Rank Group Limited which owns Rank Group Investments Limited which in turn is a substantial security holder in Carter Holt Harvey Limited.
Date of change	11 November 2005 – 17 November 2005
No. of securities held prior to change	984,938,805
Class	Ordinary shares
Number acquired ``	4,689,207
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ\$2.50 per share
No. of securities held after change	989,628,012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptances received under and in respect of the takeover offer dated 14 September 2005.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	·
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Appendix 3Y Page 2 11/3/2002

⁺ See chapter 19 for defined terms.



Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

1.	Nam	е			
2	NZY	company	code	Ωf	ice

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Nicolas William Garrick Short	
CAH	
Carter Holt Harvey Limited	
General Counsel	
18-Nov-05	

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Nicolas William Garrick Short Ordinary Shares Beneficial owner of shares

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

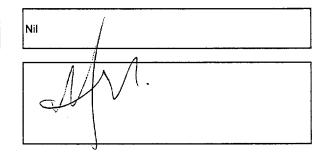
27-Aug-04	
17-Nov-05	
One	
Disposal of shares through acceptance of the Takeo Offer dated 14 September 2005 from Rank Group Investments Limited	ver
NZ\$2.50	
2,100 ordinary shares	

2,100 ordinary shares

Extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)





Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

- Name
 NZX company code of issuer
- Name of issuer

 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

C. Nature of relevant interest

Name of registered holder(s) of security (as required by regulation 6A(b) or regulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- 16. Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)

Jonathon Paul Tombleson

CAL

Carter Holt Harvey Limited

General Manager - Corporate Services

18-Nov-05

Jonathon Paul Tombleson

Ordinary Shares

Beneficial owner of shares

13-Jun-05

14-Nov-05

One

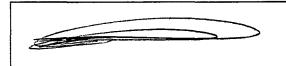
Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

1,350 ordinary shares

1,350 ordinary shares







Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A. Disclosure obligation (tick box to note which disclosure obligation applies)

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)
Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)



B. Preliminary

4	•		
7	N	m	0

2. NZX company code of issuer

Name of issuer

- 3. Name of related body corporate (if applicable)
- 4. Position you hold in the issuer
- 5. Date of this disclosure notice

Paul	Carl	Ma	ckay	
- au	<u> </u>	17/0	onay	
$\sim \lambda LI$				

Carter Holt Harvey Limited

General Manager - Employment Relations

17-Nov-05

C. Nature of relevant interest

lame of registered holder(s) of security (as required by regulation 6A(b) or egulation 7(b))

- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Paul Carl Mackay

Ordinary Shares

Beneficial owner of shares

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disclosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

27-Aug-04

2-Nov-05

One

Disposal of shares through acceptance of the Takeover Offer dated 14 September 2005 from Rank Group Investments Limited

NZ\$2.50

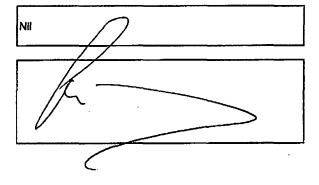
487 ordinary shares

487 ordinary shares

extent of relevant interest

17. Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

G. Signature (as required by regulation 14)





Disclosure of Directors and Officers Relevant Interests

(Section 19T, Securities Markets Act 1988)

A.	Disclosure	obligation	(tick bo	x to note	which	disclosure	obligation
aŗ	plies)						-

Initial disclosure (complete Parts A, B, C, D, F, and G of this notice) Ongoing disclosure (complete Parts A, B, C, E, F and G of this notice)

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Γ	$\overline{}$

15-Nov-05

R	D	ral	lim	in	2	n

1	Ν	а	m	٥

2. NZX company code of issuer

Name of issuer

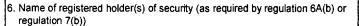
3. Name of related body corporate (if applicable)

4. Position you hold in the issuer

5.Date of this disclosure notice

Jonathan Parker Mason	
CAH	
Carter Holt Harvey Limited	
ex Director	

C. Nature of relevant interest



- 7. Class and type of security (as required by regulation 6B or regulation 8)
- Nature of relevant interest in security (as required by regulation 6A (a) or regulation 7(a))

Jonathan Parker Mason	
Ordinary Shares	
Beneficial owner of shares	

D. Date (for initial disclosure)

9. Date of disclosure obligation (as required by regulation 6C)

E. Transaction (for ongoing disdosure)

- 10. Date of last disclosure (as required by regulation 13)
- 11. Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)
- 12. Number of transactions (as required by regulation 12(2), if applicable)
- 13. Nature or type of transaction (as required by regulation 11(1)(a))
- 14. Consideration (as required by regulation 10)
- Number of securities held prior, set out by class and type (as required by regulation 8)
- Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))

4-Mar-05	
9-Nov-05	
One	
On-market disposal of ordinary shares	
NZ\$2.50 per share	
15,975 ordinary shares	
15,975 ordinary shares	

F. Extent of relevant interest

 Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)

		_		
Vil.				
471				

G. Signature (as required by regulation 14)

Jonatha P. Mason